

**Executive Council Agenda
4:30pm-6:30pm Eastern**

**Twin Hickory Library Large Meeting Room
5001 Twin Hickory Rd, Glen Allen, VA 23059**

EC Roll Call:

ONA Staff:

Absent:

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate/Eric	<ul style="list-style-type: none">• Roll Call	
	Public Comment	
Mona/Grace	Administration Update <ul style="list-style-type: none">• Outlook new Administration• ELTII• Meeting with Governor (11/29/21)	

All	Meeting with Governor <ul style="list-style-type: none"> • Participants • Presentation of Report • Looking ahead 	
	Follow Up Items Last EC meeting / Board Meeting <ul style="list-style-type: none"> • Mel – External comms submission form • Mel - Template for workgroups • Kate – Event participation Google Form 	
All	Strategic Plan How can we carry it forward?	
EC	January 12 th , 2022 Meeting Agenda Jan 12-- Talking about legislation and/or VCU need assessment presentation. We can focus on Economic Opportunity (Eric will work with Djibril to get going)	
Eric (as time allows)	<ul style="list-style-type: none"> • Narrative Campaign • Community Mapping • Virginia Humanities Grant (photo chronicle) • Procurement Guidelines • Welcoming Virginia Campaign 	
Adjourn		